

A meeting of members of the Peabody Community House, Inc. was held at the Peabody Institute, Peabody, Massachusetts, April 15, 1953. A quorum of members was present. Hon. Henry F. Duggan was elected Chairman in the absence of the president and vice president and presided.

On motion made and seconded it was VOTED: to proceed to the election of officers.

The following officers WERE ELECTED by ballot, each receiving all votes cast:

| | |
|----------------------|--------------------------|
| Vice president: | -----William A. Staples |
| Clerk: | -----Elihu A. Hershenson |
| Treasurer: | -----Helen R. Lewis |
| Financial Secretary: | -----Patrick J. Sheehy |
| Managers | -----Joseph J. Thorndike |
| | -----Florence Packard |
| | -----Grace F. Underwood |
| | -----Edward W. White |
| | -----Miriam W. Wilson |
| | -----Prokos P. Kutrubes |
| | -----Bessie R. Duxton |
| | -----Dorothea C. Osborn |
| | -----Harry E. Trask |
| | -----Daniel C. Manning |
| | -----Helen H. Joll |
| | -----Sarah P. Porter |
| | -----Anna E. Foss |
| | -----Helen W. Melden |
| | -----Alma P. Kelley |
| | -----Dr. John F. Jordan |

The meeting of members then recessed and a meeting of the Board of Managers was held forthwith.

On motion made and seconded it was VOTED: to proceed to the election of president; and Hon. Henry F. Duggan was elected president by ballot, he receiving all votes cast.

On motion made and seconded it was VOTED: to adjourn subject to the call of the president.

The president then called to order the meeting of members and after due discussion on motion made and seconded, it was VOTED:

TO authorize and empower the Board of Managers
(providing ten members be present and voting)
to deal in any manner in keeping with the
purposes of the Corporation with the property
of the Corporation and for that purpose to
authorize and direct any officer of the Corpo-
ration to execute and deliver on behalf of the
Corporation any documents, deeds or instruments
whatsoever in connection therewith and to do any
acts necessary in the premises.

On motion made and seconded it was VOTED: to adjourn.

A true copy attest

Clerk

